



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda COMMITTEE OF THE WHOLE

R. Steve Tumlin, Jr., Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 8, 2010

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20100107 Regular Meeting - January 11, 2010

Review and approval of the January 11, 2010 regular meeting minutes.

BUSINESS:

20100148 Introduction of Ms. Faye DiMassimo, Director, Cobb DOT

20100159 Presentation by Moore and Cubbedge

Comprehensive Annual Financial Report (CAFR) presented by Moore and Cubbedge.

20100125 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2010.

20100086 Georgia Transmission Corporation

Modification of North Marietta Substation Right of Entry.

20091436 Parks Bond

Discussion of items relative to the parks bond including, but not limited to, direction from the City Council to the Citizens Advisory Committee as requested by Council Member Jim King.

20100063 North Marietta Parkway at Cole Street Intersection

Motion authorizing donation of property to GA Dept of Transportation along North Marietta Pkwy as part of GDOT encroachment permit process for First Landmark Bank.

20100124 Draft City Council Agenda

Review and approval of the February 10, 2010 Draft City Council Agenda.

20100069 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT: